

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, May 2, 2000

9:00	INVOCATION – Father Kalita, Pastor, St. Peter’s Catholic Church in Olney	Invocation
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9:05 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction of Bill 14-00 and deferred action on Bill 3-00 from the Legislative Session
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B. Action - Approval of Minutes: March 21, March 28, April 3, April 5, April 6, and April 11, 2000 (Edgar)	Approved as amended
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(1) 9:10 **CONSENT CALENDAR**

A. Introduction - Resolution to approve Advance Taking: Peach Tree Road Bridge	Introduced
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R-14-489	B. Action - Supplemental Appropriation and amendment to County Government’s FY00 Operating Budget, Office of the County Executive - \$70,000 for Commission for Celebration 2000 (Source: General Fund Reserves) <i>MFP Committee</i> <i>recommendations available 4/27/00.</i>	Adopted
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R-14-490	D. Action - Resolution regarding FY01 Structure for Designation of Non- Competitive Awards (McMillan)	Adopted, as amended
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R-14-491	E. Action - Confirmation of County Executive appointment to the Taxicab Services Advisory Committee: Paulette Curtis (Ferber)	Adopted
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R-14-492	F. Action - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Wade Butler; Randy Stabler; Jeremy Butz; William Willard; Jerry R. Kline; Hall Sisson; Timothy McGrath (Ferber)	Adopted
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RES/ORD	SUBJECT	ACTION
R-14-493	G. Action - Resolution regarding the Moratorium on Executions in Maryland (Street)	Adopted
R-14-494	H. Action - Resolution to create a Montgomery County Agricultural District - Herbert E. and Carol J. Steele (Wilson) <i>PHED Committee recommendations available 4/27/00.</i>	Adopted
R-14-495	C. Action - Supplemental Appropriation and amendment to County Government's FY00 Capital Budget, Montgomery County Revenue Authority - \$3,000,000 for Conference Center (Source: Revenue Authority) (Ferber) <i>PHED Committee recommendations available 4/27/00.</i>	Adopted
(3)	9:15 BOARD OF HEALTH - Update from Dr. Garvey, County Health Officer, including information on West Nile Virus (Planell)	Briefing; discussion
#13	10:00 LEGISLATIVE SESSION Day	
	A. Approval of Legislative Journal (Edgar)	
	B. Introduction of Bills Emergency Bill 14-00 , Tenant Displacement – Extension (Faden) <i>Public Hearing/Action is scheduled for 6/6/00 at 1:30 p.m.</i>	Introduced
	C. Call of Bills for Final Reading	
(5)	• Bill 31-99 , Special Taxing Districts - Enforcement of Regulations (Faden) <i>MFP Committee recommends approval as amended.</i>	Enacted as amended (9y)

RES/ORD	SUBJECT	ACTION
(4)	<ul style="list-style-type: none"> • Bill 10-00, Collective Bargaining - Police Sergeants (Faden) <p><i>MFP Committee recommends amendments, but has no recommendation on enactment.</i></p>	Discussion; returned to Committee
(6)	<ul style="list-style-type: none"> • Bill 3-00, Property Tax - Credit - Fire Sprinkler Systems (Faden) <p><i>MFP Committee recommends approval as amended.</i></p>	Deferred action
(7)	10:45 BRIEFING - Transportation Policy Report (Orlin)	Briefing; discussion
RECESSED: 12:30 P.M.		
(8)	1:30 PUBLIC HEARING - Emergency Bill 13-00 , Lifeguards - CPR Training (Faden)	PH; record closed; action to be taken in the Legislative Session
1:40 LEGISLATIVE SESSION Day #13 (continued)		
	C. Call of Bills for Final Reading	
(8)	<ul style="list-style-type: none"> • Emergency Bill 13-00, Lifeguards - CPR Training (Faden) 	Enacted, as amended (7y; DB, IL ta)

ADJOURNED: 1:57 P.M.

COMMITTEE	SUBJECT	ACTION
PS Apr 26	9:00 AM - 3CCR <u>FY01 Operating Budget:</u> (1) Supplemental Appropriation - \$5,834,900 for Emergency Communications Center (McMillan) (2) Fire and Rescue Services (continued) (Davidson) (3) Supplemental Appropriation – Fire and Rescue Service - \$352,000 for Collapse Rescue Team Building (Davidson)	
HHS Apr 26	9:15 AM - 7CHR <u>FY01 Operating Budget:</u> (1) NDA: Working Families Income Supplemental (McGuire) (2) NDA: Miscellaneous Community Grants (McGuire) (3) Health and Human Services (continued) (Planell)	Worksession on all items
PS/HHS Apr 26	1:30 PM - 7CHR <u>FY01 Operating Budget:</u> (1) Juvenile Justice Issues (McMillan/Planell) 2:00 PM: (2) OLO Report 2000-1, Improving Montgomery County's Response to Domestic Violence (Orlansky/Richards) (3) Domestic Violence (McMillan/Planell) (4) Mental Health Initiatives – Criminal Justice System (McMillan/Planell)	Worksession on all items
PHED Apr 27	9:30 AM - 7CHR (1) Resolution to Create a Montgomery County Agricultural District – Herbert E. and Carol J. Steele (Wilson) <u>FY01 Operating Budget:</u>	Recommended approval Worksession on all items

- (2) NDA: Conference and Visitor's Bureau
(Ferber)

COMMITTEE	SUBJECT	ACTION
PHED Apr 27 (Cont'd.)	<p>(3) Supplemental Appropriation – Revenue Authority - \$3,000,000 for Conference Center (Ferber)</p> <p>(4) CIP: Conference Center (Ferber)</p> <p>(5) Economic Development Fund (Ferber)</p> <p>(6) Economic Development (Ferber)</p> <p>(7) Recreation (Sherer)</p> <p>(8) CIP: Germantown Indoor Swim Center (Sherer)</p>	
T&E/HHS Apr 27	<p>1:00 PM - 7CHR</p> <p>(1) CIP: Grosvenor Garage (Orlin/Davidson)</p>	Worksession
T&E Apr 27	<p>2:00 PM - 7CHR</p> <p><u>FY01 Operating Budget:</u></p> <p>(1) Washington Suburban Sanitary Commission (Levchenko)</p> <p>(2) Supplemental Appropriation – DPWT - \$3,863,000 for Parking Bethesda Del Ray/Auburn Garage 36 (Orlin)</p> <p>(3) CIP: Parking Lot District projects (Orlin)</p> <p>(4) DPWT: Parking Lot Districts (Orlin)</p> <p>(5) Urban Districts (Hartman)</p>	Worksession on all items
MFP Apr 27	<p>2:00 PM - 3CCR</p> <p><u>FY01 Operating Budget:</u></p> <p>(1) County Executive (Ferber)</p> <p>(2) Supplemental Appropriation – \$70,000 for Commission for Celebration 2000 (Ferber)</p> <p>(3) Regional Services Centers (Hartman)</p> <p>(4) County Attorney (Sherer)</p>	Worksession on all items

(5) Public Information Office (Ferber)

Deferred to 4/28/00

COMMITTEE	SUBJECT	ACTION
MFP Apr 27 (Cont'd.)	(6) NDA: Charter Review Commission (Ferber)	Deferred to 4/28/00
	(7) Merit System Protection Board (Lauer)	Deferred to 4/28/00
	(8) NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)	Deferred to 4/28/00
HHS Apr 28	9:00 AM - 7CHR <u>FY01 Operating Budget:</u> (1) CIP: Deferred Library projects (Davidson) (2) Libraries (continued) (Davidson) (3) CIP: Strathmore Concert Hall and ZHA Consultant report (Davidson)	Worksession on all items
ED Apr 28	2:00 PM - 7CHR <u>FY01 Operating Budget:</u> (1) Montgomery College (Sherer) (2) CIP Budget Adjustments (Sherer) (3) Community Use of Public Facilities (Arthur)	Worksession on all items
MFP Apr 28	2:00 PM - 3CCR <u>FY01 Operating Budget:</u> #7 from 4/27• Merit System Protection Board (Lauer) #8 from 4/27• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer) #5 from 4/27• Public Information Office (Ferber) #6 from 4/27• NDA: Charter Review Commission (Ferber)	Worksession on all items

COMMITTEE	SUBJECT	ACTION
MFP Apr 28 (Cont'd.)	<p>(1) Dept. of Information Systems and Telecommunications (DIST) (continued) (Trombka)</p> <p>(2) NDA: Desktop Computer Modernization (Trombka)</p> <p>(3) NDA: Telecommunications Master Planning (Trombka)</p> <p>(4) Cable Plan – follow up discussion (Hartman)</p> <p>(5) Resolution to approve Transfer of Control of the Cable Television Franchise (Cogan)</p>	
PHED May 1	<p>10:00 AM - 7CHR</p> <p><u>FY01 Operating Budget:</u></p> <p>(1) Ballfields (Michaelson)</p> <p>(2) MNCPPC: Parks (Michaelson)</p>	Worksession on all items
T&E May 1	<p>2:00 PM - 7CHR</p> <p><u>FY01 Operating Budget:</u></p> <p>PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is solid waste issues. (6th Floor Council Conference Room) (Faden)</p> <p>(1) DPWT: Solid Waste Services, including FY01 Solid Waste Service Charges (Trombka)</p> <p>(2) DPWT: Facilities and Services (Sherer)</p>	<p>Held closed session</p> <p>Worksession</p> <p>Worksession</p>
MFP May 1	<p>2:00 PM - 3CCR</p> <p><u>FY01 Operating Budget:</u></p> <p>(1) Debt Service (Sherer)</p> <p>(2) Office of Human Resources (Davidson)</p> <p>(3) Procurement (Hartman)</p> <p>(4) Interagency Procurement Coordinating</p>	Worksession on all items

Committee Work Plan (Hartman)

COMMITTEE	SUBJECT	ACTION
MFP May 1 (Cont'd.)	<p>(5) Supplemental Appropriation - Regional Services Centers - \$24,960 to establish a redevelopment office for the Wheaton revitalization (Hartman)</p> <p>(6) Resolution to decrease County's Income Tax Rate (Faden)</p>	
PHED May 2	<p>2:00 PM - 7CHR</p> <p><u>FY01 Operating Budget:</u></p> <p>(1) Department of Housing and Community Affairs (Hartman)</p> <p>(2) CIP Budget Adjustment: Montgomery Housing Initiative and Affordable Housing (Hartman)</p> <p>(3) NDA: Housing Opportunities Commission (Hartman)</p> <p>(4) NDA: Closing Cost Assistance (Hartman)</p> <p>(5) People's Counsel (Wilson)</p>	Worksession on all items
PS May 2	<p>2:00 PM - 3CCR</p> <p><u>FY01 Operating Budget:</u></p> <p>(1) Board of License Commissioners (Ferber)</p> <p>(2) Liquor Control (Ferber)</p> <p>(3) NDA: Prisoner Medical Services (McMillan)</p> <p>(4) Correction & Rehabilitation (McMillan)</p> <p>(5) CIP: MCDC Reuse (McMillan)</p>	Worksession on all items